

Resolution GCC23-16

Update to the Chapter Executive Committee Structure

WHEREAS

The SigEp Learning Community program is fundamentally altering how we view and utilize our chapter facilities and assigned spaces on campus for chapters to provide meaningful development for chapter members; and

WHEREAS

The Learning Community program presents the logical extension to the BMP program by focusing on the environment in which members are developed by creating a learning environment, engaging faculty, and building university partnerships, and practicing collaborative learning beyond the classrooms; and

WHEREAS

Sigma Phi Epsilon's current executive committee structure includes the following positions: President, The Vice President of Programming, The Vice President of SigEp Learning Community, The Vice President of Finance; The Vice President of Member Development, The Vice President of Recruitment, the Vice President of Communications, and the Chaplain; and

WHEREAS

Our Fraternity embrace and continues to embrace the importance of the SigEp Learning Community program by emphasizing it within the executive committee structure; and

WHEREAS

A significant number of our chapters have become a certified SigEp Learning Community since our last Conclave, therefore be it

RESOLVED

That the Vice President of SigEp Learning Community is moved up in the order of succession to the second officer in the Executive Committee; and be it

FURTHER RESOLVED

The ADMINISTRATIVE POLICIES AND PROCEDURES SECTION 2 – CHAPTERS, CHARTERS, and AVCs section A subparagraphs (ii) and (iii) be reordered (strikethrough indicates removal of text; italics indicates new text, paragraphs will be renumbered as necessary):

- ~~(iii)~~ (ii) The vice president of the Learning Community is responsible for creating a learning environment, either in the chapter facility or on campus, and ensuring the space is used by faculty and university staff. The vice president of the Learning Community is the chief coordinator of the Learning Community program and is responsible for leading and implementing the Learning Community committee. Additionally, he is responsible for understanding and communicating to his chapter the various aspects of the Learning Community program

- (ii) (iii) The Vice President of Programming shall be responsible for the chapter's events and programs and shall coordinate the chapter calendar. He is chairman of the programs committee, which shall implement events, philanthropic and service learning activities, intramurals, and, in coordination with the Vice President of Member Development, Sound Mind and Sound Body programming relevant to all chapter members. He shall serve as the ritualistic Vice President.

;and be it

FURTHER RESOLVED

The ADMINISTRATIVE POLICIES AND PROCEDURES SECTION 2 – CHAPTERS, CHARTERS, and AVCs section A paragraphs (ix) and (x) be amended as follows:

- (ix) In the event the Chapter President is unable to perform the duties of his office at any meeting or other occasion, the Vice President of ~~Programming~~ *Learning Community* shall act as President pro-tem until such time as the Chapter President can resume the duties of his office. *In the event that a chapter does not have a Vice President of Learning Community the Vice President of Programming shall act as President pro-tem until such time as the Chapter President can resume the duties of his office.*
- (x) A vacancy occurring in the office of Chapter President by resignation, expulsion, suspension, or otherwise shall be temporarily filled by the Vice President of ~~Programming~~ *Learning Community* until such time that the undergraduate chapter elects a new Chapter President. *In the event that a chapter does not have a Vice President of Learning Community the position shall be temporarily filled by the Vice President of Programming until such time that the undergraduate chapter elects a new Chapter President.*

and be it

FURTHER RESOLVED

That the change is presidential succession shall take effect after January 1, 2024.

Committee:	Bylaws Red Committee
Committee Recommends:	Pass as amends
Grand Chapter Action:	Defeat

Mackey Thompson, Chairman, Bylaws Red Committee
58th Grand Chapter Conclave – San Antonio, TX – August 2-6, 2023